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Ira Bodenstein Shaw Fishman 321 N. Clark St., Ste. 800 Chicago, IL 60654 (312) 666-2861 Chapter 7 Trustee

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS

In re: SAMPANG, FLORA L.	§ Case No. 17-25751
SAMPANG, ALFREDO C.	<b>§</b>
	<b>§</b>
Debtor(s)	<b>§</b>

#### TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

- 1. A petition under Chapter 7 of the United States Bankruptcy Code was filed on August 28, 2017. The undersigned trustee was appointed on August 28, 2017.
  - 2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
- 3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A.**

Other payments to creditors0.00Non-estate funds paid to 3rd Parties0.00Exemptions paid to the debtor0.00Other payments to the debtor0.00Leaving a balance on hand of  $\frac{1}{2}$ \$ 13,104.76

The remaining funds are available for distribution.

<sup>&</sup>lt;sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

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- 5. Attached as Exhibit B is a Count. Substitution of the state bank account.
- 6. The deadline for filing non-governmental claims in this case was 02/15/2018 and the deadline for filing governmental claims was 02/24/2018. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.
  - 7. The Trustee's proposed distribution is attached as **Exhibit D**.
- 8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$2,153.82. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$2,153.82, for a total compensation of \$2,153.82. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$59.18, for total expenses of \$59.18 are total expenses of \$59.18.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 07/13/2018	By:/s/Ira Bodenstein
•	Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. §1320.4(a)(2) applies.

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# Form 1 **Individual Estate Property Record and Report Asset Cases**

Case Number: 17-25751 Trustee: (330129)Ira Bodenstein

SAMPANG, FLORA L. Filed (f) or Converted (c): 08/28/17 (f) SAMPANG, ALFREDO C. §341(a) Meeting Date: 09/28/17

Claims Bar Date: 02/15/18 Period Ending: 07/13/18

Case Name:

	1	2	3	4	5	6
Ref.#	Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=§554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	15241 Waverly Ave., Midlothian, IL 60445-0000, C Orig. Description: 15241 Waverly Ave., Midlothian, IL 60445-0000, Cook County ; Imported from original petition Doc# 1; Lien: Opened 02/07 Last Active 8/05/16 15241 Waverly Ave. Midlothian, IL 60445 Cook County FMV-Zillow Value \$449,997.00 - Amount: 742457.00	449,997.00	0.00		0.00	FA
2	5117 Oakdale Ave., Chicago, IL 60641-0000, Cook Orig. Description: 5117 Oakdale Ave., Chicago, IL 60641-0000, Cook County ; Imported from original petition Doc# 1; Lien: Opened 02/07 Last Active 8/18/16 5117 Oakdale Ave. Chicago, IL 60641 Cook County FMV-Zillow Value \$218,856.00 - Amount: 258086.00	218,856.00	0.00		0.00	FA
3	15300 Kenneth Ave., Midlothian, IL 60445-0000, C Orig. Description: 15300 Kenneth Ave., Midlothian, IL 60445-0000, Cook County ; Imported from original petition Doc# 1	2,268.00	0.00		0.00	FA
4	15320 Kenneth Ave., Midlothian, IL 60445-0000, C Orig. Description: 15320 Kenneth Ave., Midlothian, IL 60445-0000, Cook County ; Imported from original petition Doc# 1	1,512.00	0.00		0.00	FA
5	15322 Kenneth, Midlothian, IL 60445-0000, Cook C Orig. Description: 15322 Kenneth, Midlothian, IL 60445-0000, Cook County ; Imported from original petition Doc# 1	756.00	0.00		0.00	FA
6	15301 Kostner, Midlothian, IL 60445-0000, Cook C Orig. Description: 15301 Kostner, Midlothian, IL 60445-0000, Cook County ; Imported from original petition Doc# 1	3,024.00	0.00		0.00	FA
7	15303 Kostner, Midlothian, IL 60445-0000, Cook C Orig. Description: 15303 Kostner, Midlothian, IL 60445-0000, Cook County ; Imported from original petition Doc# 1	756.00	0.00		0.00	FA

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Exhibit A

Page: 1

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Ira Bodenstein

# Form 1 **Individual Estate Property Record and Report Asset Cases**

Case Number: 17-25751 Trustee: (330129)Case Name:

SAMPANG, FLORA L. Filed (f) or Converted (c): 08/28/17 (f) SAMPANG, ALFREDO C. §341(a) Meeting Date: 09/28/17

Period Ending: 07/13/18 Claims Bar Date: 02/15/18

	1	2	3	4	5	6
Ref.#	Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=§554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
8	Checking: Bank of America Orig. Description: Checking: Bank of America; Imported from original petition Doc# 1	10.00	0.00		0.00	FA
9	Living Room Set, (5) Bed Room Sets, Dining Room Orig. Description: Living Room Set, (5) Bed Room Sets, Dining Room Set; Imported from original petition Doc# 1; Exemption: Living Room Set, (5) Bed Room Sets, Dining Room Set - Amount: 500.00	500.00	0.00		0.00	FA
10	(5) Televisions, (2) DVD Players, 3 Computers, M Orig. Description: (5) Televisions, (2) DVD Players, 3 Computers, Microwave, (2) Smart Phones; Imported from original petition Doc# 1; Exemption: (5) Televisions, (2) DVD Players, 3 Computers, Microwave, (2) Smart Phones - Amount: 800.00	800.00	0.00		0.00	FA
11	Clothes Orig. Description: Clothes; Imported from original petition Doc# 1; Exemption: Clothes - Amount: 500.00	500.00	0.00		0.00	FA
12	Fishing Poles Orig. Description: Fishing Poles; Imported from original petition Doc# 1; Exemption: Fishing Poles - Amount: 20.00	20.00	0.00		0.00	FA
13	Washington Insurance Company Orig. Description: Washington Insurance Company; Imported from original petition Doc# 1; Exemption: Washington Insurance Company - Amount: 6680.00	10,000.00	0.00		0.00	FA
14	2003 Ford F150  Orig. Description: 2003 Ford F150; Imported from original petition Doc# 1; Exemption: 2003 Ford F150 50,000 miles FMV-NADA - Amount: 3025.00	3,025.00	0.00		0.00	FA
15	2005 Dodge Caravan Orig. Description: 2005 Dodge Caravan; Imported from original petition Doc# 1; Exemption: 2005 Dodge Caravan 78,000 miles FMV-NADA - Amount: 1225.00	1,225.00	0.00		0.00	FA

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Exhibit A

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Exhibit A

Page: 3

# Form 1 Individual Estate Property Record and Report Asset Cases

Case Number: 17-25751
Case Name: SAMPANG, FLORA L.

Period Ending: 07/13/18

SAMPANG ALEREDO C

SAMPANG, ALFREDO C.

Trustee: (330129)
Filed (f) or Converted (c):

Ira Bodenstein 08/28/17 (f)

**§341(a) Meeting Date:** 09/28/17 **Claims Bar Date:** 02/15/18

1  Asset Description (Scheduled And Unscheduled (u) Property)  Ref. #		2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property <u>Abandoned</u> OA=§554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
16	2006 Hummer H2 Orig. Description: 2006 Hummer H2; Imported from original petition Doc# 1	21,456.00	10,000.00		14,000.00	FA
17	Dog, 15 Parakeets Orig. Description: Dog, 15 Parakeets; Imported from original petition Doc# 1	0.00	0.00		0.00	FA
18	Discover Card refund (u)	0.00	38.18		38.18	FA

18 Assets Totals (Excluding unknown values) \$714,705.00 \$10,038.18 \$14,038.18 \$0.00

#### Major Activities Affecting Case Closing:

03/31/2018- Asset investigation underway

Initial Projected Date Of Final Report (TFR): March 31, 2019

Current Projected Date Of Final Report (TFR): March 31, 2019

Printed: 07/13/2018 04:03 PM V.14.14

Exhibit B

Page: 1

# Form 2 **Cash Receipts And Disbursements Record**

Case Number: 17-25751

Case Name:

SAMPANG, FLORA L.

SAMPANG, ALFREDO C.

Taxpayer ID #: \*\*-\*\*\*7888

Period Ending: 07/13/18

Trustee: Ira Bodenstein (330129)

Bank Name: Rabobank, N.A.

\*\*\*\*\*\*6266 - Checking Account Account: Blanket Bond: \$5,000,000.00 (per case limit)

Separate Bond: N/A

1	2	3	4		5	6	7
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	T-Code	Receipts \$	Disbursements \$	Checking Account Balance
12/09/17	{16}	American Auction Associate Inc	Net proceeds from sale of 2006 Hummer Dkt # 46	1129-000	14,000.00		14,000.00
12/29/17	{18}	Discover Bank	Discover Card refund	1290-000	38.18		14,038.18
12/29/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		11.41	14,026.77
01/19/18	101	American Auction Associates, Inc	Sale expenses from sale of Hummer	3620-000		805.89	13,220.88
01/31/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		22.14	13,198.74
02/28/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		17.71	13,181.03
03/30/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		18.95	13,162.08
04/30/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		18.29	13,143.79
05/31/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		20.79	13,123.00
06/29/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		18.24	13,104.76
			ACCOUNT TOTALS		14,038.18	933.42	\$13,104.76

14,038.18 933.42 **ACCOUNT TOTALS** Less: Bank Transfers 0.00 0.00 933.42 14,038.18 Subtotal Less: Payments to Debtors 0.00 \$14,038.18 \$933.42 **NET Receipts / Disbursements** 

Net Receipts: 14,038.18

> Net Estate: \$14,038.18

	Net	Net	Account
TOTAL - ALL ACCOUNTS	Receipts	Disbursements	Balances
Checking # *****6266	14,038.18	933.42	13,104.76
	\$14,038.18	\$933.42	\$13,104.76

Printed: 07/13/2018 04:03 PM V.14.14 {} Asset reference(s)

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Claims Bar Date: February 15, 2018

## EXHIBIT C ANALYSIS OF CLAIMS REGISTER

Case Number:17-25751Page: 1Date: July 13, 2018Debtor Name:SAMPANG, FLORA L.Time: 04:03:46 PM

	,					
Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance
200	Ira Bodenstein 321 N. Clark St., Ste. 800 Chicago, IL 60654	Admin Ch. 7		\$59.18	\$0.00	59.18
200	Ira Bodenstein 321 N. Clark St., Ste. 800 Chicago, IL 60654	Admin Ch. 7		\$2,153.82	\$0.00	2,153.82
1P 570	Internal Revenue Service PO Box 7346 Philadelphia, PA 19101	Priority		\$1,201,531.04	\$0.00	1,201,531.04
17P 570	ILLINOIS DEPARTMENT OF REVENUE-BANKRUPTCY PO BOX 19035 SPRINGFIELD, IL 62794-9035	Priority		\$133,656.23	\$0.00	133,656.23
18P 570	ILLINOIS DEPARTMENT OF REVENUE-BANKRUPTCY PO BOX 19035 SPRINGFIELD, IL 62794-9035	Priority		\$4,042.23	\$0.00	4,042.23
7 100	Buzogany Marks and Mueller LLC 201 Mittel Drive Wood Dale, IL 60191	Secured	Paid \$13,0000by auctioned	\$0.00 er by court order dted 11/	\$0.00 29/17 Dkt # 46	0.00
17S 100	ILLINOIS DEPARTMENT OF REVENUE-BANKRUPTCY PO BOX 19035 SPRINGFIELD, IL 62794-9035	Secured		\$1,761.49	\$0.00	1,761.49
NOTFILED 100	Flagstar Bank 5151 Corporate Dr Troy, MI 48098	Secured	2886	\$0.00	\$0.00	0.00
NOTFILED 100	Illinois Department of Revenue PO Box 64338 Chicago, IL 60664	Secured		\$0.00	\$0.00	0.00
NOTFILED 100	Illinois Department of Revenue PO Box 64338 Chicago, IL 60664	Secured		\$0.00	\$0.00	0.00
NOTFILED 100	Illinois Department of Revenue PO Box 64338 Chicago, IL 60664	Secured		\$0.00	\$0.00	0.00
NOTFILED 100	Illinois Department of Revenue PO Box 64338 Chicago, IL 60664	Secured		\$0.00	\$0.00	0.00
NOTFILED 100	Illinois Department of Revenue PO Box 64338 Chicago, IL 60664	Secured		\$0.00	\$0.00	0.00

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Claims Bar Date: February 15, 2018

## EXHIBIT C ANALYSIS OF CLAIMS REGISTER

Case Number: 17-25751 Page: 2 Date: July 13, 2018
Debtor Name: SAMPANG, FLORA L. Time: 04:03:46 PM

Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance
NOTFILED 100	Illinois Department of Revenue PO Box 64338 Chicago, IL 60664	Secured		\$0.00	\$0.00	0.00
NOTFILED 100	Illinois Department of Revenue PO Box 64338 Chicago, IL 60664	Secured		\$0.00	\$0.00	0.00
NOTFILED 100	Illinois Department of Revenue PO Box 64338 Chicago, IL 60664	Secured		\$0.00	\$0.00	0.00
NOTFILED 100	Illinois Department of Revenue PO Box 64338 Chicago, IL 60664	Secured		\$0.00	\$0.00	0.00
NOTFILED 100	Illinois Department of Revenue PO Box 64338 Chicago, IL 60664	Secured		\$0.00	\$0.00	0.00
NOTFILED 100	Illinois Department of Revenue PO Box 64338 Chicago, IL 60664	Secured		\$0.00	\$0.00	0.00
NOTFILED 100	Illinois Department of Revenue PO Box 64338 Chicago, IL 60664	Secured		\$0.00	\$0.00	0.00
NOTFILED 100	Internal Revenue Service PO Box 7346 Philadelphia, PA 19101	Secured		\$0.00	\$0.00	0.00
NOTFILED 100	Internal Revenue Service PO Box 7346 Philadelphia, PA 19101	Secured		\$0.00	\$0.00	0.00
NOTFILED 100	Internal Revenue Service PO Box 7346 Philadelphia, PA 19101	Secured		\$0.00	\$0.00	0.00
NOTFILED 100	Internal Revenue Service PO Box 7346 Philadelphia, PA 19101	Secured		\$0.00	\$0.00	0.00
NOTFILED 100	Internal Revenue Service PO Box 7346 Philadelphia, PA 19101	Secured		\$0.00	\$0.00	0.00
NOTFILED 100	Internal Revenue Service PO Box 7346 Philadelphia, PA 19101	Secured		\$0.00	\$0.00	0.00
NOTFILED 100	Internal Revenue Service PO Box 7346 Philadelphia, PA 19101	Secured		\$0.00	\$0.00	0.00

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Claims Bar Date: February 15, 2018

### EXHIBIT C ANALYSIS OF CLAIMS REGISTER

Case Number:17-25751Page: 3Date: July 13, 2018Debtor Name:SAMPANG, FLORA L.Time: 04:03:46 PM

Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance
NOTFILED 100	Internal Revenue Service PO Box 7346 Philadelphia, PA 19101	Secured		\$0.00	\$0.00	0.00
NOTFILED 100	Internal Revenue Service PO Box 7346 Philadelphia, PA 19101	Secured		\$0.00	\$0.00	0.00
NOTFILED 100	Internal Revenue Service PO Box 7346 Philadelphia, PA 19101	Secured		\$0.00	\$0.00	0.00
NOTFILED 100	Internal Revenue Service PO Box 7346 Philadelphia, PA 19101	Secured		\$0.00	\$0.00	0.00
NOTFILED 100	Internal Revenue Service PO Box 7346 Philadelphia, PA 19101	Secured		\$0.00	\$0.00	0.00
NOTFILED 100	Internal Revenue Service PO Box 7346 Philadelphia, PA 19101	Secured		\$0.00	\$0.00	0.00
NOTFILED 100	Seterus Inc 14523 Sw Millikan Way Beaverton, OR 97005	Secured	1595	\$0.00	\$0.00	0.00
1U 610	Internal Revenue Service PO Box 7346 Philadelphia, PA 19101	Unsecured		\$17,887.66	\$0.00	17,887.66
2 610	Discover Bank Discover Product Inc PO BOX 3025 New Albany, OH 43054	Unsecured	8842	\$1,876.98	\$0.00	1,876.98
3 610	Discover Bank Discover Product Inc PO BOX 3025 New Albany, OH 43054	Unsecured	3462	\$999.54	\$0.00	999.54
4 610	Portfolio Recovery Associates, LLC Successor to FIA CARD SERVICES, N.A. (MBNA),POB 41067 Norfolk, VA 23541	Unsecured	0690	\$7,862.72	\$0.00	7,862.72
5 610	Portfolio Recovery Associates, LLC Successor to SYNCHRONY BANK(SAMS C POB 41067 Norfolk, VA 23541	Unsecured CLUB)	1592	\$984.59	\$0.00	984.59
6 610	American Express Centurion Bank c/o Becket and Lee LLP PO Box 3001 Malvern, PA 19355-0701	Unsecured	3863	\$1,212.37	\$0.00	1,212.37

Claims Bar Date: February 15, 2018

### EXHIBIT C ANALYSIS OF CLAIMS REGISTER

Case Number:17-25751Page: 4Date: July 13, 2018Debtor Name:SAMPANG, FLORA L.Time: 04:03:46 PM

Debtor N	ame: SAMPANG, FLORA L.				Time: 04:03:	46 PM
Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance
7 610	American Express Bank, FSB c/o Becket and Lee LLP PO Box 3001 Malvern, PA 19355-0701	Unsecured	1073	\$2,681.04	\$0.00	2,681.04
8 610	Navient PC Trust c/o Navient Solutions, LLC. PO BOX 9640 Wilkes-Barre, PA 18773-9640	Unsecured	1391	\$1,019.10	\$0.00	1,019.10
9 610	SLM BANK c/o Navient Solutions, LLC. PO BOX 9640 Wilkes-Barre, PA 18773-9640	Unsecured		\$2,632.63	\$0.00	2,632.63
10 610	Navient PC Trust c/o Navient Solutions, LLC. PO BOX 9640 Wilkes-Barre, PA 18773-9640	Unsecured	1383	\$4,161.37	\$0.00	4,161.37
11 610	American Express Bank, FSB c/o Becket and Lee LLP PO Box 3001 Malvern, PA 19355-0701	Unsecured	3483	\$2,118.33	\$0.00	2,118.33
12 610	Bank of America, N.A. P O Box 982284 El Paso, TX 79998-2238	Unsecured	6442	\$18,246.71	\$0.00	18,246.71
13 610	Citizens Bank, N.A. c/o Riemer & Braunstein LLP 71 South Wacker Drive, Suite 3515 Chicago, IL 60606	Unsecured		\$620,539.38	\$0.00	620,539.38
14 610	Synchrony Bank c/o PRA Receivables Management, LLC PO Box 41021 Norfolk, VA 23541	Unsecured	8875	\$8,826.70	\$0.00	8,826.70
15 610	CACH, LLC its successors and assigns as assignee of FIA Card Services, N.A. Resurgent Capital Services,PO Box 10587 Greenville, SC 29603-0587	Unsecured		\$24,950.13	\$0.00	24,950.13
16 610	CACH, LLC its successors and assigns as assignee of Wells Fargo Bank, N.A. Resurgent Capital Services,PO Box 10587 Greenville, SC 29603-0587	Unsecured		\$27,198.94	\$0.00	27,198.94
NOTFILED 610	Abe Credit & Recovery 4736 Main St Ste 4 Lisle, IL 60532	Unsecured	0151	\$0.00	\$0.00	0.00

#### EXHIBIT C ANALYSIS OF CLAIMS REGISTER

Claims Bar Date: February 15, 2018 Date: July 13, 2018 Case Number: 17-25751 Page: 5 **Debtor Name:** SAMPANG, FLORA L. **Time:** 04:03:46 PM Claim # **Creditor Name & Address** Claim Type Claim Ref. No. / Notes **Amount Allowed** Paid to Date **Claim Balance** NOTFILED Advocate Medical Group Unsecured \$0.00 \$0.00 0.00 610 do: ICS Collection Service Inc. PO Box 1010 Tinley Park, IL 60477-9110 NOTFILED Barclays Bank Delaware Unsecured 5377 \$0.00 \$0.00 0.00 610 Po Box 8803 Wilmington, DE 19899 0.00 NOTFILED Bayview Financial Loan Unsecured 4158 \$0.00 \$0.00 610 4425 Ponce De Leon Blvd Coral Gables, FL 33146 0.00 NOTFILED Bayview Financial Loan Unsecured 4151 \$0.00 \$0.00 610 4425 Ponce De Leon Blvd Coral Gables, FL 33146 0.00 NOTFILED Capital One Unsecured 3600 \$0.00 \$0.00 610 15000 Capital One Dr Richmond, VA 23238 NOTFILED Capital One Unsecured 0224 \$0.00 \$0.00 0.00 610 15000 Capital One Dr Richmond, VA 23238 NOTFILED Capital One Unsecured 6537 \$0.00 \$0.00 0.00 610 15000 Capital One Dr Richmond, VA 23238 NOTFILED Cavalry Specialists Unsecured \$0.00 \$0.00 0.00 610 do: Blitt & Gaines 661 GLENN AVE Wheeling, IL 60090 NOTFILED Cci Unsecured \$0.00 0.00 1403 \$0.00 Contract Callers Inc. Cci 610 Augusta, GA 30901 NOTFILED Citibank Unsecured \$0.00 \$0.00 0.00 PO Box 769018 610 San Antonio, TX 78245 NOTFILED Citizens Bank Unsecured 4220 \$0.00 \$0.00 0.00 610 1000 Lafayette Blvd Bridgeport, CT 06604 NOTFILED Citizens Bank Unsecured 4816 \$0.00 \$0.00 0.00 610 1000 Lafayette Blvd Bridgeport, CT 06604 NOTFILED City of Chicago -Dept of finance 0.00 Unsecured \$0.00 \$0.00 do: Arnold Scott Harris, PC 610 111 W. Jackson Blvd, Ste 600 Chicago, IL 60604 Unsecured 0.00 NOTFILED Constellation Energy Services \$0.00 \$0.00 do: McCarthy, Burgess & Wolff 610 26000 Cannon Rd. Bedford, OH 44146

#### EXHIBIT C ANALYSIS OF CLAIMS REGISTER

Claims Bar Date: February 15, 2018 Date: July 13, 2018 Case Number: 17-25751 Page: 6 Debtor Name: SAMPANG, FLORA L. **Time:** 04:03:46 PM Claim # **Creditor Name & Address** Claim Type Claim Ref. No. / Notes **Amount Allowed** Paid to Date **Claim Balance** NOTFILED Department of Health & Human Servic Unsecured \$0.00 \$0.00 0.00 610 do: CBE Group, Inc. 1309 Technology Pkwy Cedar Falls, IA 50613 NOTFILED Falls Collection Svc Unsecured 5040 \$0.00 \$0.00 0.00 610 Po Box 668 Germantown, WI 53022 NOTFILED Midwest fidelity Services, LLC 0.00 Unsecured \$0.00 \$0.00 610 103 S. Main St. Ottawa, KS 66067 0.00 NOTFILED Navient Unsecured 0767 \$0.00 \$0.00 610 123 S Justison St Ste 30 Wilmington, DE 19801 Unsecured 0.00 NOTFILED Omega Rms 1951 \$0.00 \$0.00 610 7505 W Tiffany Springs Parkway Kansas City, MO 64153 NOTFILED Portfolio Recovery Ass Unsecured 1421 \$0.00 \$0.00 0.00 610 120 Corporate Blvd Ste 1 Norfolk, VA 23502 NOTFILED Portfolio Recovery Ass Unsecured 3625 \$0.00 \$0.00 0.00 120 Corporate Blvd Ste 1 610 Norfolk, VA 23502 NOTFILED RBS Citizens Unsecured \$0.00 \$0.00 0.00 610 do: Riemer and Braunstein 71 South Wacker, Ste. 3515 Chicago, IL 60606 NOTFILED Renaissance Recovery Services, Inc. Unsecured \$0.00 0.00 \$0.00 PO Box 1095 610 Park Ridge, IL 60068 NOTFILED Thomas Lynch and Assoicates Unsecured \$0.00 \$0.00 0.00 9231 S. Roberts Rd. 610 Ste 100 Hickory Hills, IL 60457 NOTFILED US Bank Unsecured \$0.00 \$0.00 0.00 PO Box 790084 610 Saint Louis, MO 63179-0084 ILLINOIS DEPARTMENT OF 17U Unsecured \$22,252.40 \$0.00 22,252.40 620 **REVENUE-BANKRUPTCY** PO BOX 19035 **SPRINGFIELD, IL 62794-9035** ILLINOIS DEPARTMENT OF Unsecured \$698.08 \$0.00 698.08 18U **REVENUE-BANKRUPTCY** 620 PO BOX 19035 **SPRINGFIELD, IL 62794-9035** << Totals >> 2,109,352.66 0.00 2,109,352.66

#### TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 17-25751

Case Name: SAMPANG, FLORA L. Trustee Name: Ira Bodenstein

Balance on hand:

§ 13,104.76

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	-	^
17S	ILLINOIS DEPARTMENT OF REVENUE-BANKRUPTC Y	,	1,761.49	0.00	1,761.49

Total to be paid to secured creditors: \$\,\,\) 1,761.49
Remaining balance: \$\,\) 11,343.27

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	*
Trustee, Fees - Ira Bodenstein	2,153.82	0.00	2,153.82
Trustee, Expenses - Ira Bodenstein	59.18	0.00	59.18

Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments	Proposed
	-	to Date	Payment
None			

 In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$1,339,229.50 must be paid in advance of any dividend to general (unsecured) creditors.

#### Allowed priority claims are:

Claim No	Claimant	Allowed Amount of Claim		•
1P	Internal Revenue Service	1,201,531.04	0.00	8,191.50
17P	ILLINOIS DEPARTMENT OF REVENUE-BANKRUPTCY	133,656.23	0.00	911.21
18P	ILLINOIS DEPARTMENT OF REVENUE-BANKRUPTCY	4,042.23	0.00	27.56

Total to be paid for priority claims: \$ 9,130.27
Remaining balance: \$ 0.00

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 743,198.19 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 0.0 percent, plus interest (if applicable).

#### Timely allowed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	*
1U	Internal Revenue Service	17,887.66	0.00	0.00
2	Discover Bank	1,876.98	0.00	0.00
3	Discover Bank	999.54	0.00	0.00
4	Portfolio Recovery Associates, LLC	7,862.72	0.00	0.00
5	Portfolio Recovery Associates, LLC	984.59	0.00	0.00
6	American Express Centurion Bank	1,212.37	0.00	0.00
7	American Express Bank, FSB	2,681.04	0.00	0.00
8	Navient PC Trust c/o	1,019.10	0.00	0.00
9	SLM BANK c/o	2,632.63	0.00	0.00
10	Navient PC Trust c/o	4,161.37	0.00	0.00
11	American Express Bank, FSB	2,118.33	0.00	0.00
12	Bank of America, N.A.	18,246.71	0.00	0.00

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13	Citizens Bank, N.A.	620,539.38	0.00	0.00
14	Synchrony Bank	8,826.70	0.00	0.00
15	CACH, LLC its successors and assigns as assignee	24,950.13	0.00	0.00
16	CACH, LLC its successors and assigns as assignee	27,198.94	0.00	0.00

Total to be paid for timely general unsecured claims: \$ 0.00

Remaining balance: \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 22,950.48 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	1	*
17U	ILLINOIS DEPARTMENT OF REVENUE-BANKRUPTCY	22,252.40	0.00	0.00
18U	ILLINOIS DEPARTMENT OF REVENUE-BANKRUPTCY	698.08	0.00	0.00

Total to be paid for tardy general unsecured claims: \$ 0.00

Remaining balance: \$ 0.00

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid <u>pro rata</u> only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim	Claimant	Allowed Amount	Interim Payments	Proposed
No		of Claim	to Date	Payment
None				

Total to be paid for subordinated claims: \$ 0.00

Remaining balance: \$ 0.00